MINUTES OF THE REGULAR MEETING OF THE STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER November 10, 2008

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, November 10, 2008 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Raymond Eckerle, who presided, called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle present Vice Chairman Kent Humbarger present Secretary David Seger present

Also present were City Attorney Sandra Hemmerlein, City Engineer Chad Hurm and Storm Water Coordinator Wes Garris.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Eckerle led the Pledge of Allegiance.

CLAIMS

Chairman Eckerle presented claims in the amount of \$43,923.54 from October 10, 2008 through November 6, 2008. Secretary Seger **motioned** to approve the claim as presented Vice Chairman Humbarger seconded. **Motion** passed 3-0.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on October 13, 2008. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

STORM WATER DEPARTMENT REPORTS by City Engineer

Badendorff Project. City Engineer Hurm stated that the largest portion of the claims was for the Badendorff storm sewer project. He stated that the contractor was again back working on the project following a delay when they uncovered the extended footers along the east side of the apartments. The sewer was being relocated to the east so as not to impact the footers and additional easement was being obtained from Jasper Properties to do this. He stated that weather permitting the project should be completed this week.

Diamond Ridge and Green Meadows Estates Retention Areas. Hurm stated that his only other business was the project that Mr. Phil Buehler of Brosmer Land Surveying would be presenting. Mr. Buehler stated that was representing Dr. Eads the owner of Lot #81 in Green Meadows, Seventh Addition. Buehler stated that he had presented the new drainage plan for the area to the Planning Commission and had obtained approval to remove the retention dam on Dr. Eads' lot contingent to approval of the plan by the Storm Water Board.

Buehler stated that he had checked the pipes and inlets along Evergreen Drive and that the only excavation was going to place was the removal of the dam at the southeast corner of Dr. Eads' lot and the rock chute at the intersection of the drainage at that corner.

Chairman Eckerle asked about the slopes in the pipes along Evergreen Drive. Buehler stated that there was good slope in the pipes on the west and east sides of Evergreen Drive, but the 30" pipe crossing Evergreen was sloping the wrong direction. Buehler went on to state that the Jung's and Cynthia Kerstiens know that the rip-rap chute and drainage would be their responsibility to maintain. He stated that the grades in the drainage from Evergreen to the next pipe south were flat with less 0.4% of fall. Chairman Eckerle stated that whoever was dumping kitty litter in the swale was going to continue to have problems and that the area will remain wet.

Buehler stated that the Plan Commission suggested that if any pipe is placed in the area that piping be placed in the entire ditch. Vice Chairman Humbarger suggested that due to the flat grades that a paved ditch might be an option. Attorney Hemmerlein stated that any pipe placed must first receive approval of its placement and design prior to doing so. Chairman Eckerle stated that the problem was the existing pipe along the west side of Diamond Ridge Estates south the Dr. Eads was placed too high prior to the City annexing the area and he wanted make sure everyone understood that this will not fix the drainage problems in the area. Secretary Seger suggested that we get something on record that the Jung's and Cynthia Kerstiens are aware of this work and that they will be responsible for maintaining the rip-rap and swale. Attorney Hemmerlein stated that this document should be recorded. She also stated that Dr. Eads will need to get the easement or a portion of the easement vacated by the City Council to accomplish his final goal.

Vice Chairman Humbarger stated that this special design and others should be recorded as a part of plats, so that they would be a part of public record. Attorney Hemmerlein suggested that this total design could be included as a part of a recorded document for this project. She suggested that a document be drawn up showing the drainage design and a statement that the three owners understand that they will be responsible for the ongoing maintenance of the rip-rap and drainage swales. This document should also refer to the existing plats and be signed by each the owners involved. She reiterated that should the owners put in pipe that they must first return for approval of the plans for pipe installation. Secretary Seger said that the Breschers' should be included because of the change in the retention area in Diamond Ridge Estates and that they also sign the documents.

Secretary Seger made the **motion** that the board allow this amendment to the drainage plans for Green Meadows Estates and Diamond Ridge Estates subject to the proper documentation approved by the City Attorney and Engineer. The motion was seconded by Vice Chairman Humbarger. Under discussion Attorney Hemmerlein wanted to clarify that this included the four owners of record at this time. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update. Storm Water Coordinator Wes Garris presented to the Board a copy of the October 2008 Building Permits list, with the number of ERUs indicated on the list for each property. Secretary Seger **motioned** to approve the October 2008 ERU's and Chairman Eckerle seconded the motion. **Motion** passed 3-0.

Annual Report. Garris stated that the annual report had been sent and had received confirmation from IDEM of its receipt.

Utility billing flyer. Garris stated that a flyer had been placed in the utility billing for October and he had received some calls concerning the flyer.

Jasper Mill. Garris stated that the Mill Project was in good shape and that contractor had backfilled along the river bank and seeded and installed the curlex blanket.

Park Department. Garris stated that the Park Department was planning to move a dirt pile at the sports park and they would need an erosion control permit to do so. He stated that he was working on the permit and would submit it to the Dubois County Soil and Water for review.

Erosion Control Permits. Garris stated that he had received 2 new permits for review. First was from Kerstiens for Lot 79 in Mill Creek Park II and that plan was found to be adequate. Garris stated that he had noted on the review that should the developer bring the plan for a replat to additional residential units to the site that they might be required to add drainage pipes along the east side of Manor Drive.

Second was a plan for Christian Church Additions and Renovations. The plan was found to be adequate and that all of the project would draining through the existing pond or through a new dry detention area and the storage was adequate for the project.

DISCUSSION

Chairman Eckerle stated that there was a topper for the Stormwater truck at the Street Department and they would put it on the truck.

There was no other business or discussion.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice Chairman Humbarger, seconded by Secretary Seger and carried 3-0 to adjourn the meeting. The meeting adjourned at 10:34 a.m.

	Chairman Raymond Eckerle Presiding Officer
Attest:	
David Seger, Secretary	_